

## **NOTICE of MEETING**

## Lunenburg Public Library Board of Trustees

Thursday April 26, 2012 6:45 P.M.

# Lunenburg Public Library

## **AGENDA**

#### **Public Comment**

### New Business:

- Approval of minutes of March 8, 2012
- Director's Report
  - o Budget/Circulation Update
  - Staff Update
  - o Technology Update
  - o Facilities Update
  - Programs
  - o Friends
  - Other
- FY12 Line Item transfers
- Girl Scout Car Wash
- FY 2013 Budget
- Town Meeting: May 1, 2012
- Director's Evaluation
- Subcommittees Meetings

### Old Business:

• Information updates for phone/website

Other

Adjourn